EDC Committee Assignments: Created on April 6, 2010 per New York State Public Authorities Law

<u>Contracting Officer</u>: Peggy Karayianakis, Treasurer

The Contracting Officer is responsible for the authority's compliance with the disposition of property owned by the Town of Huntington EDC.

Audit Committee:
Jennifer Casey, Chair
Rob Ripp
Ken Christensen
Peggy Karayianakis

The Audit Committee oversees the EDC's internal and external audit process, the financial reporting process, the system of risk assessment and internal controls over the financial reporting. It also works to provide an avenue of communication between staff (if applicable) the independent auditors and the Board of Directors. Note: The EDC has no paid staff.

Governance Committee:
Jim Kaden, Chair
Johanna Stewart Suchow
Dolores Thompson

The Governance Committee assist the Board by keeping it informed of best practices in corporate governance, reviewing corporate trends for applicability to the EDC's operations, updating the EDC's corporate governance principles and governance practices and advising those responsible for appointing directors to the Board on the skills, qualities and professional or educational experiences necessary to be effective Board members.

Additional Committees:

Created on November 9, 2010 at the discretion of the EDC Board

Parking Committee:

Assesses parking needs to aid redevelopment efforts and makes appropriate recommendations to the Board for action

Dolores Thompson, Chair Kimberly Brown Thomas D'Ambrosio (Huntington Station resident; non EDC Board member) Joan Cergol, Advisor

Grants Committee:

Identifies grant opportunities to assist in project funding for Town/EDC initiatives

Jim Kaden, Chair

Doug Aloise, Advisor